

NOTICE OF PUBLIC MEETING  
STATE BOARD OF EDUCATION

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the State Board of Education and to the general public that the Board will hold a meeting, open to the public as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings.

Pursuant to A.R.S. §38-431.02(H), the Board may discuss and take action concerning any matter listed on the agenda.

Pursuant to A.R.S. 38-431.03 (A), the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on this agenda or to review records exempt by law from public inspection.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Brittany Balmer, (602) 542-5057. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this \_\_\_\_th day of March, 2003.

State Board of Education

By \_\_\_\_\_  
Christy Farley  
Executive Director  
(602) 542-5057

AGENDA

STATE BOARD OF EDUCATION  
Monday, March 31, 2003  
9:00 AM  
Arizona State University, Downtown Campus  
Building C, Room 145  
502 East Monroe Street  
Phoenix, AZ 85004

To minimize disruptions, please place pagers and cell phones in the silent or off mode.

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PERSON  
RESPONSIBLE

PLEDGE OF ALLEGIANCE AND MOMENT  
OF SILENCE

Dr. McLean

ROLL CALL

Ms. Balmer

1. APPROVAL OF MINUTES

Ms. Farley

- A. Minutes of February 24, 2003
- B. Minutes of Executive Session,  
February 24, 2003

2. BUSINESS REPORTS

A. President's Report

Dr. McLean

B. Superintendent's Report

Mr. Horne

C. Board Member Reports

- D. Director's Report, Including  
Discussion and Possible Legal Action
  - 1. Legislative Update, Review and  
Possible Consideration of Board  
Positions
  - 2. Review of State Board Advisory  
Committees and Discussion of  
Connection with the Board
  - 3. Other Items as Necessary

Ms. Farley

3. CALL TO THE PUBLIC

The President may allow individuals from the public to address the Board. Comments shall be limited to education-related issues on items that do not appear on this agenda or for which no public hearing has been held or will be scheduled at a later date. Comments shall be limited to 3 minutes.

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4. CONSENT ITEMS

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|----|--|--------------|
| A. | Consideration to Approve Contract Abstracts  | Ms. Wallace  |
| B. | Consideration to Approve Intergovernmental Agreements  | Ms. Wallace  |
| C. | Consideration to Approve Appointments to the WestEd Board of Directors   | Ms. Farley   |
| D. | Consideration to Grant Continuing Approval To School Districts Requesting to Calculate Their Revenue Control Limit and District Support Level As Prescribed by A.R.S. 15-952 for Additional Monies for Teacher Compensation.                   | Ms. Farley   |
| E. | Consideration to Accept Monies from the Centers For Disease Control and Prevention Grant Award.  | Ms. Dulin    |
| F. | Consideration to Accept Monies from the Federal Program, Enhancing Education Through Technology  | Ms. Castillo |
| G. | Consideration to Accept the Disposition of the Following Certification Cases:<br>(1) Accept the Surrender of Certification for Larry J. Flock Case #C-2002-080.<br>(2) Accept the Surrender of Certification for Larry Jensen Case #C-2003-001 | Mr. Emanuel  |

5. GENERAL SESSION

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| A. | State Board Award of Recognition and Appreciation to the Holocaust Survivors.  | Dr. McLean                                   |
| B. | Presentation and Discussion of the Draft Early Childhood Education Standards.  | Ms. Liersch                                  |
| C. | Presentation and Consideration to Approve the Arizona Academic Standards Articulated by Grade Level for Grades K-10 in Reading and Math. | Dr. Loughrin<br>Ms. Mancuso<br>Dr. Carriveau |

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| D. | Presentation and Consideration to Approve the Reading FIRST Grant Award.  | Ms. Mancuso |
| E. | Consideration to Approve Additional National Accrediting Organizations for Early Childhood Block Grant Preschool Programs.  | Ms. Dulin   |
| F. | Consideration to Close the Record and Approve Notice of Final Rulemaking for R7-2-306 regarding English Language Learner Programs and Discussion Of the Status of the Open Docket for R7-2-306. | Ms. Farley  |
6. EXECUTIVE SESSION  
The Board may go into Executive Session to receive Legal Advice Pursuant to ARS 38-431.03 (A)(3) Regarding the Open Meeting Law.
7. INFORMATION SESSION (noon - 3:00 pm)
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|----|--|--|
| A. | Presentation and Update on No Child Left Behind Activities and State Accountability Measures Including: Arizona LEARNS Legislative Update and Possible School Achievement Profile Modifications For Consideration. | Dr. Lougrin<br>Dr. Laczko-Kerr<br>Mr. Holm |
| B. | Board Discussion of Presentation and Question and Answer.  |  |

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